Town of Maynard COMMUNITY PRESERVATION COMMITTEE MEETING

Wednesday, October 8, 2008 - Room 101, Town Hall

Chair Doug Moore called the meeting to order at 7:15 pm

Members present: Jane Audrey-Neuhauser, clerk; Peg Brown, Mike Chambers; Doug Moore Members absent: Dave Hull, Vice Chair; Rick Lefferts, Treasurer; Bob Moore

There are currently no representatives from the Planning Board and from the Capital Planning Committee.

Also in attendance: Proponents of CPC applications: Cathy O'Dea, Asst. Town Manager
Danny Caldicott, Steve Jones, and Mike Graceffa -- Fowler School Irrigation
Capital Planning Committee members: Robert Horn, Chair and Daniel Stuart, Secy.

The minutes from the 9/17/2008 meeting were approved as amended.

Coolidge School Project –

The signed contract was passed along to Rick Lefferts to enable vendor payment.

Irrigation at Crowe Park --

Apparently the work at Crowe Park has begun but Mike Chambers, the contact person from the CPC, nor Joseph Loynd, the proponent, had not been asked to review the contract to be sure that it meets the requirements as outline by the proponents.

MOTION -

To request that there be a "stop work order" on the Crowe Park irrigation project until specs are reviewed by the proponents and a signed contract meeting the required specs is received, in accord with CPC procedures. Passed unanimously.

Veteran's Memorial Update

Cathy O'Dea gave a report on the progress of the monument restoration. They have contracted with Kevin Duffy of Lime & Stone Restoration of Arlington for \$21,000. Work has begun and there is apparently a great deal of attention to detail. There was a discussion about the eagle, which had already been purchased with non-CPC funds. Apparently, the eagle is not suitable for outdoor use. The contractor has offered to install a granite eagle and the estimate will still be within the amount funded by Town Meeting.

Review of Applications for 2008-09 Cycle –

Several proponents were invited to the meeting to further elaborate on their preliminary applications. It was noted that just because a project is ELIGIBLE for CPA Funds, the CPC still must make a determination on whether to approve the spending of these funds

Proposal #REC008-09 Pedestrian Walkways

The walkway on Rt. 27 from Vose Hill Rd. to the Sudbury/Maynard town line might connect to some potential recreation areas in the future.

MOTION -- To inform the proponents of the Walkway Proposal that the CPC would not likely support this proposal at this time. – Unanimously passed

Proposal #HR009-09 Replacement of Waltham St Bridge Lighting

Mass Highway would NOT be willing to put antique (or anything other than standard lights) lights on the bridge. Proposal asks for 6 lights where there are currently only 4 lights on the bridge. This bridge is known as the Paper Mill Bridge and is on the Mass. registry of Historic Bridges. Peg questioned whether the state HWY dept. has had its plans reviewed by the appropriate Historic Commissions.

Proposal #HR008-09 Historic Marker at Marble Farm

It was suggested that a granite maker, instead of bronze be used to reduce the risk of theft. Will there continue to be public access to the sight? Once the site is cleared will it continue to be maintained and accessible for people to see?

MOTION -- To inform the proponents of the Marble Farm Marker that the CPC would not likely support this proposal at this time. – Unanimously passed

Proposal #REC009-09 Fowler Irrigation.

Dr Masterson has sent a letter to the CPC stating that the School Committee is in support of the project with certain stipulations. (See attached)

Proponents expressed the importance of having good quality fields for development of youth skills. They have met with the School Committee and have gotten their approval to go forward with this project. During construction, the fields were stripped of a great deal of topsoil and no irrigation was provided for, as the expectation was that groundwater would take care of the growth. The goal is to **preserve** the field, which gets a great deal of use and there is a need for consistent watering.

Maintenance of the irrigation system itself (initial inspection & start up in the spring, draining in the fall and replacing of damaged heads would be the responsibility of the proponents.)

Proponents plan to hire a design consultant to help with the proposal, contract, and execution of the work.

The meeting was adjourned at 9:25 pm. Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesdays October 22 and November 12, 2008 Rm. 101 Town Hall.